

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 18, 2011
Secretary of State**

DOCUMENT# L10000075718

Entity Name: KERTZMAN TECHNOLOGIES, LLC

Current Principal Place of Business:

301 ASCOT ROAD
HILLSBOROUGH, CA 94010 US

New Principal Place of Business:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

Current Mailing Address:

301 ASCOT ROAD
HILLSBOROUGH, CA 94010 US

New Mailing Address:

15300 JOG ROAD
SUITE 208
DELRAY BEACH, FL 33446 US

FEI Number: 27-3488649 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REDGRAVE, ARTHUR R
120 E. PALMETTO PARK ROAD
SUITE 400
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: KLEIN, ANDREW
Address: 301 ASCOT ROAD
City-St-Zip: HILLSBOROUGH, CA 94010 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ANDREW D KLEIN MGR 02/18/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date